1/15/2020

Division of Concorations Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000016358 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CLARK, PARTINGTON, HART, LARRY, BOND, STACKHOUSE

Account Number: 071201002016

Phone

: (850)434-9200

Fax Number

: (850)208-7100

Enter the email address for this business entity to be used for future: annual report mailings. Enter only one email address please.

Email Address: sjtodd01@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION ELITE ENDODONTICS, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

PLEASÉ NOTE EFFECTIVE DATE OF JANUARY

D OKECFE

JAB 1 6 [[]]

Electronic Filing Menu

Corporate Filing Menu

Help

H200000163583

ARTICLES OF INCORPORATION OF ELITE ENDODONTICS, P.A.

The undersigned incorporator, Steven Joshua Todd, DMD, a natural person competent to contract, and licensed to render services as an endodontist under the laws of the State of Florida, hereby presents these Articles of Incorporation for the formation of a professional corporation under Chapters 621 and 607, Florida Statutes.

ARTICLE I - NAME

The name of the professional corporation is ELITE ENDODONTICS, P.A.

This professional corporation is referred to in these Articles of Incorporation as the "Corporation."

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The street address of the Corporation's initial principal office is 6111 N. Davis Highway, Pensacola, Florida 32504, and the initial mailing address of the Corporation is 881 Pergola Court, Clarksville, Tennessee 37043.

ARTICLE III - NATURE OF BUSINESS; POWERS AND PURPOSES

The general nature of the business to be transacted by the Corporation shall be:

- (a) To engage in every phase and aspect of the business of rendering professional services that a doctor of medicine in dentistry, including an endodontist, duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida.
- (b) To invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other types of investment, and to own real and personal property necessary for the rendering of professional services.
- (c) To do everything necessary and proper for the accomplishment or furtherance of any of the purposes or the attaining of any of the objectives enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation; and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objectives of the Corporation.

ï

H20000016358 3

The foregoing paragraphs shall be construed as enumerating both objectives and purposes of the Corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law. Without limiting any of the foregoing in this Article III, the Corporation is organized for any other legal and lawful purpose for which a professional corporation may be organized under the laws of the State of Florida and the laws of the United States and shall have all powers and rights which a professional corporation may exercise pursuant to Chapters 621 and 607, Florida Statutes.

<u>ARTICLE IV - CAPITAL STOCK</u>

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock at One Dollar (\$1.00) par value. None of the shares of the Corporation may be issued to anyone other than an individual duly licensed as a doctor of medicine in dentistry in the State of Florida.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 1609 Beachside Drive, Pensacola, Florida 32506, and the name of the initial registered agent of the Corporation at that address is Jennifer E. Todd.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of the Corporation is as follows: Steven Joshua Todd, 6111 N. Davis Highway, Pensacola, Florida 32504.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows: Steven Joshua Todd, 6111 N. Davis Highway, Pensacola, Florida 32504.

ARTICLE VIII - COMMENCEMENT AND TERM OF EXISTENCE.

The date for commencement of the Corporation's existence shall be the 14th day of January, 2020. The term of existence of the Corporation shall be perpetual unless terminated pursuant to these Articles, the bylaws of the Corporation or applicable law.

H200000163583

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date set forth below.

STEVEN JOSHUA TODD, DMD

Date: 14 Jun 2020

ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Elite Endodontics, P.A. Further, I am familiar with and accept the duties and obligations of such designation.

JENNIFER E TODD

A3712647.DQC

20 JAN 15 PH 8: 01